AGENDA NO.

1. 10:00 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 10:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST
3. 10:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, AUGUST 18, 2020
4. 10:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

5. 10:10 am AGENDA ITEM NO. 5 – AGGREGATES – HYDRO ONE (PW DIRECTOR)
6. 10:25 am AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS
   a) 
   b) 
   c) 
   d) 

IN-CAMERA ITEMS

7. 10:30 am AGENDA ITEM NO. 7 – IN-CAMERA ITEM
8. 11:00 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM
9. 11:10 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 11:25 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 11:40 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:55 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 12:05 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 12:15 pm  **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 12:30 pm  **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
   
a)

b)

c)

16. 12:35 pm  **AGENDA ITEM NO. 16 – ADJOURNMENT**